

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:01a.m. Thursday, July 21, 2016, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President
Theresa (Terri) Berrigan, LPN, C-AL, Secretary
Lori Gutierrez, BS, RN-C, Member
M. Shawn Harrell, RN, MS, Member
Jana Machesky, LPN, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member

BOARD MEMBERS ABSENT:

Kathryn L. Busby, JD, Member
Cecelia Andersen BSN, RN
Brandon Dale, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, FNP-C, Associate Director of Investigations
Valerie Smith, RN, MS, FRE, Associate Director
Judy Bontrager, RN, MN, Associate Director of Operations
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

<p>Katrina Alberty, Senior Investigator Max Barker, Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant Kathleen Harrington, RN, Nurse Practice Consultant Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP Frank Curatola, Senior Investigator Sue Bushong, Senior Investigator Cindy George, RN, BSN, Education Consultant</p>	<p>Ruth Kish, RN, MN, Nurse Practice Consultant Katherine Watson, MSN, Nurse Practice Consultant Jennifer Ingram, Senior Investigator Linda Monas, Senior Investigator Kirk Olson, Senior Investigator David Elson, Senior Investigator Cindy Mand, MSN, RN, Nurse Practice Consultant Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant Michelle Morton, Senior Investigator Bonnie Richter, MSW, Senior Investigator Naira Kutnerian, Administrative Assistant II</p>
--	---

I. Call to Order

The meeting was called to order at 8:01 a.m., Thursday, July 21, 2016.

The following Board members were present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

VI.Q.3. Jenifer Ruth Wright RN139921 (Curatola) (Graham; Hendrix)

Attorney Russell Richelsoph was present and addressed the Board. Jennifer Wright was present and available for questions. Harrell moved, Preston seconded, upon a determination of reasonable cause, based on information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological evaluation, to include a substance abuse evaluation, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order. The motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X		X	X	X		
NO	1						X					
ABSTAIN	0											
ABSENT	3			X							X	X

V.B. Non-Compliance/Compliance with Board Orders

V.B.4. Crystal Ann Louise Killian RN199047 (Greabell)

McCormies moved, Berrigan seconded, and it was unanimously carried to table Agenda Item V.B.4.

VI.Q.14. Alyce Ruth Klein RN117304; TRN117304 (Curatola) (aka: Hastings)

Quinn moved, Berrigan seconded, and it was unanimously carried to table Agenda Item VI.Q.14.

VI.M.9. Kimberley Katheryn Mason RN184201 (Dahn)

Attorney Flynn Carey and Mason were present and addressed the Board. Gutierrez moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.H.8. John Miles Killian RN180456 (Barker)

Barker addressed the Board with additional information. Attorney Flynn Carey and Killian were present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 6-month probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges. Amended motion to include: offer a Consent Agreement for 12-month probation, and to include the attached stipulations.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.14. Alyce Ruth Klein RN117304; TRN117304 (Curatola)
(aka: Hastings)

Quinn moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item VI.Q.14. Attorney Flynn Carey and Klein were present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a stayed revocation suspension, not to exceed 12 months and to include the attached terms, pending completion of a psychological evaluation, to include a substance use disorder evaluation, and successful completion of any acute treatment recommendations. If the findings of the evaluation identify that Respondent has a substance abuse disorder or is in need of treatment, the stayed revocation suspension shall be followed by a minimum 36 month stayed revocation probation, with the attached terms, or if the findings from the evaluation do not find respondent to have a substance abuse disorder or to be in need of treatment, the length of the stayed revocation probation shall be at minimum 24 months, with the attached terms. If not signed within 30 days, issue a Notice of Charges. After discussion Quinn withdrew the motion and McCormies moved, Berrigan seconded it was unanimously carried to table Agenda Item VI.Q.14.

VI.Q.5. Daniel Roy Greene RN146413; LP040970 (Curatola)

Attorney Terry Hall was present and available for questions. Greene was present telephonically and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board Staff.

VI.N.1. Nelida Gronski RN175432; LP043217 (Mand)
(aka: Rosales)

Attorney Teresa Sanzio was present and available for questions. McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for 12-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.K.1. Cathleen Sullivan Salmon RN083780; LP017765 (Chambers)

Attorney Teresa Sanzio was present and available for questions. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report, issue Complaint and Notice of Hearing.

**VI.Q.6. Mina Hanson RN138511; AP3661; AP484 (Curatola)
(aka: Mina Namore; Mina Nichols; Mina Huff; Mina Perkins)**

Attorney Kathleen Carey and Hanson were present and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board Staff.

**VI.G.1. Patricia Sue Tillack RN056537; AP6822 (Hunter)
(aka: Patricia Ormsby)**

Hunter addressed the Board with additional information. Attorney Cody Hall was present and available for questions. Harrell moved, Gutierrez seconded, and it was unanimously carried to accept signed Consent Agreement for a Decree of Censure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.G.2. Janis Leigh Reinmuth RN139905; AP4300 (Hunter)

Attorney Susan McLellan and Reinmuth were present and addressed the Board. Quinn moved, Logue seconded, to dismiss the complaint. After discussion the motion carried five in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	5		X		X	X	X			X		
NO	3	X						X	X			
ABSTAIN	0											
ABSENT	3			X							X	X

**VI.G.3. Lee Holliday RN039226; AP0099 (Hunter)
(aka: Lee Elliott)**

McCormies moved, Gutierrez seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. The motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X	X	X			
NO	1									X		
ABSTAIN	0											
ABSENT	3			X							X	X

IV.B. Felony Bar Cases

IV.B.1. Board Staff Recommendation: Adopt Order of Denial for Applicants

Agenda #	Name	License/Certificate #	Staff
IV.B.1.b.	Ogonna Omar Sally	CNA Endorsement	Ingram

Sally was present and addressed the Board. Harrell moved, Gutierrez seconded, and it was unanimously carried to adopt the attached Order of Denial for Agenda Items IV.B.1.b.

VI.B.7. Kira Lane Llacuna RN095176 Re-issuance (Olson)
(aka: Sheila May Gray; Sheila Taylor; Sheila Gwilt; Kira Lane Taylor)

Llacuna was present and addressed the Board. Gutierrez moved, Logue seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include a sexual misconduct evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny re-issuance of licensure. After discussion the motion carried with five in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	5	X	X		X				X	X		
NO	3					X	X	X				
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.9. Rebecca Sotelo RN073675 Re-issuance (Olson)
(aka: Rebecca Sotelo-Baker)

Sotelo was present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny re-issuance of licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.C.1. Elisa R. Bracamonte RN038748 (Monas)

Monas addressed the Board. Bracamonte was present and available for questions. McCormies moved, Berrigan seconded, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, issue an Interim Order for a psychological evaluation, at no cost to the Board, to be completed by a Board approved evaluator/minimum master prepared evaluator/licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order. After discussion the motion failed four in favor and four opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	4	X				X		X	X			
NO	4		X		X		X			X		
ABSTAIN	0											
ABSENT	3			X							X	X

McCormies moved, Berrigan seconded, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, issue an Interim Order for a psychological evaluation, at no cost to the Board, to be completed by a Board approved evaluator/minimum master prepared evaluator/licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order. The motion carried seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7		X		X	X	X	X	X	X		
NO	1	X										
ABSTAIN	0											
ABSENT	3			X							X	X

The meeting recessed at 10:05 a.m. and reconvened at 10:18 a.m.

VI.J.6. Dara P. DeGregorio CNA342148574 (Alberty)

Attorney Brent Peugnet was present telephonically and addressed the Board. DeGregorio was present and available for questions. Alberty addressed the Board and read the Letter from Complainant. Logue moved, Harrell seconded, to dismiss the complaint. After discussion the motion failed with six opposed and two in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	2		X							X		
NO	6	X			X	X	X	X	X			
ABSTAIN	0											
ABSENT	3			X							X	X

Gutierrez moved, Berrigan seconded, based upon information in the investigative report, issue a Letter of Concern for the April 21, 2016, allegation of your inappropriately touching a patient while employed as a CNA at Abrazo Arrowhead Hospital in Glendale, Arizona. After discussion the motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X	X	X			
NO	1									X		
ABSTAIN	0											
ABSENT	3			X							X	X

VI.L.3. Claudine Annette Mora RN123991 (Pilder)

Attorney Terry Hall and Mora were present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried to issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.L.4. Michael Anthoney Lange LP026632 (Pilder)

Attorney Michael Boreale was present telephonically and addressed the Board. Michael Lange was present telephonically and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days or payment not received within 60 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.O.1. Olusegun Oluwole Oshilaja LPN050464 (Harrington)

Harrington addressed the Board with additional information. Attorney Michael Goldberg was present telephonically and available for questions. Oshilaja was present and available for questions. Berrigan moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.F.2. Cristen Shere Carpenter RN159988 (Kish)

Kish confirmed the receipt of additional information. Attorney Kim Kent and Carpenter were present and addressed the Board. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.E.6. Randy Torres Jr. RN Exam (Ingram)

Torres Jr. was present and available for questions. McCormies moved, Quinn seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a Decree of Censure, grant licensure. If not signed within 30 days, deny licensure. After discussion the motion failed with five opposed and three in favor.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	3						X	X	X			
NO	5	X	X		X	X				X		
ABSTAIN	0											
ABSENT	3			X							X	X

Gutierrez moved, Machesky seconded, and it was unanimously carried, upon meeting all licensure requirements, grant licensure and issue this Letter of Concern for your January 13, 1994 felony conviction for Burglary in Los Angeles Superior Court, California; your March 28, 1996

misdeemeanor conviction for Reckless Driving involving alcohol in Antelope Valley Municipal Court, California; your February 17, 1999 felony conviction for Corporal Injury in Los Angeles Superior Court, California; and for failing to disclose your felony convictions on your 2006 application to Fresenius Medical Care in Goodyear, Arizona. The motion carried with six in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	6	X	X		X	X			X	X		
NO	2						X	X				
ABSTAIN	0											
ABSENT	3			X							X	X

Berrigan left the meeting at 11:08 a.m. and returned to the meeting at 11:10 a.m.

VI.E.3. Taylor Nicole Gore CNA Exam (Ingram)

Gore was present and available for questions. McCormies moved, Gutierrez seconded, based upon information in the investigative report, grant certification upon meeting all requirements and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. The motion carried with five in favor, two opposed and one abstained.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	5	X	X		X			X	X			
NO	2						X			X		
ABSTAIN	1					X						
ABSENT	3			X							X	X

VI.C.3. Tracy Sue Geer CNA 1000005163 (Monas) (aka: Tracy Sue Gibbons)

Geer was present and addressed the Board. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, issued a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.D.3. David Jaime Gutierrez RN Examination (Richter)

Gutierrez was present and addressed the Board. McCormies moved, Machesky seconded, based upon information in the investigative report, grant licensure upon meeting all requirements, and issue a Letter of Concern as proposed by Board staff and as contained in the investigative report. After discussion the motion carried seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X		X	X	X		
NO	1						X					
ABSTAIN	0											
ABSENT	3			X							X	X

VI.F.4. Roberta Jane Robinson RN087264 (Kish)

Kish addressed the Board with additional information. Robinson was present and addressed the Board. Quinn moved, Gutierrez seconded, to issue a Letter of Concern for administering Soma 350 mg twice on an improper order that exceeded the dosage recommendations, and for failing to review the orders and use the MAR for medication administration. After discussion the motion carried seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X		X	X		
NO	1							X				
ABSTAIN	0											
ABSENT	3			X							X	X

VI.F.3. Gerald Lee Schmeig RN118265 (Kish)

Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.I.2. Dario Ernesto Henao RN164718; CNA1000011543 (Morton)

Henao was present and addressed the Board. Harrell moved, McCormies seconded, and it was unanimously carried, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for psychological evaluation to include a substance abuse evaluation and to include any additional testing deemed necessary by a Board approved Psychologist, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.2. David Michael Brown RN Exam (Curatola)

Brown was present and available for questions. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations in the investigative report, upon meeting all licensure requirements, signing a Consent Agreement for a 12-month probation to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.12. Kathleen Lenore Knight CNA1000028610 (Curatola)
(aka: Mauk)

Knight was present and available for questions. Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.11. Ashley Elois Burnes CNA1000029812 (Curatola)

McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a \$50 Civil Penalty. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.N.4. Paul Byron Ylvisaker RN193907 (Mand)

Ylvisaker was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.H.4. Seth Michael Starkey RN189293 (Barker)

Starkey was present and available for questions. Quinn moved, Logue seconded, and it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation and anger management evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.R.5. Cynthia Louise Cardona TRN158058 Re-issuance (Bushong)
(aka: Cynthia Louise Tokoph)

Cardona was present and available for questions. Quinn moved, Berrigan seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny reissuance of licensure. After discussion the motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X			X	X	X	X	X	X		
NO	1		X									
ABSTAIN	0											
ABSENT	3			X							X	X

VII.L.1. Tania Maria Flores LP049386 (Pilder)

Flores was present and available for questions. McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month stayed suspension during which time the license is placed on probation followed then by a 24-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.C.2. Rachelle Lynn Peterson CNA1000005163 (Monas)

Peterson was present and available for questions. Logue moved, Gutierrez seconded, and it was unanimously carried upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, issue an Interim Order for a psychological evaluation to include substance use evaluation, at no cost to the Board, to be completed by a Board approved evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College and Arizona State University nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Advisement to students by Board members regarding not to be afraid to ask questions and report an error that was made.
- Decision Process
- Importance of Integrity and accountability
- Medication administration

The meeting recessed at 12:17p.m., and reconvened at 1:04 p.m.

VI.R.7. Derek Mello RN147857; AP7907 (Bushong)

Attorney Robert Chelle was present and addressed the Board. McCormies moved, Berrigan seconded, and it was unanimously carried to rescind previous interim order for an ethics evaluation and accept signed Consent Agreement for Decree of Censure. The motion carried six in favor and two abstained.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	6		X		X	X	X	X		X		
NO	0											
ABSTAIN	2	X							X			
ABSENT	3			X							X	X

VI.O.2. Karen Jacobsen Fett RN066870 (Harrington)

Harrington addressed the Board with additional information. Attorney Robert Chelle was present and available for questions. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month stayed revocation with the license suspended for 12 months, followed by a 36-month probation, and to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.H.5. Leigh A. Garcia RN122290 (Barker)
(aka: Trimmer)

Robert Chelle Logue moved, Berrigan seconded, on a determination of reasonable cause based on the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges. After discussion the motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X	X	X			
NO	1									X		
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.6. Linette Marie Jones RN Endorsement (Olson)

Jones was present and addressed the Board. Quinn moved, Berrigan seconded, and after discussion it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.F.1. Michelle Marie Cavanaugh RN115693; LP035925 (Kish)
(aka: Michelle Marie Henry; Michelle Marie Beyer)

Kish addressed the Board with additional information. Cavanaugh was present and available for questions. Quinn moved, Berrigan seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. After discussion the motion carried with six in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	6	X				X	X	X	X	X		
NO	2		X		X							
ABSTAIN	0											
ABSENT	3			X							X	X

VI.J.1. John Kenneth Cheeseman CNA Exam (Alberty)

Cheeseman was present and available for questions. Berrigan moved, Logue seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.J.7. Geraldine Ivone Paez RN159234 (Alberty)

Alberty addressed the Board with additional information. Paez was present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a minimum 12 month probation, the attached stipulations, amended to include: to allow a Respondent to work in home health with a current employer and remove onsite supervision and allow Respondent to start the shift with a designated supervisor. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.K.3. Michelle Leigh Raynes RN163871 (Chambers)
(aka: Michelle Whitford)

Raynes was present and available for questions. Quinn moved, McCormies seconded, and it was unanimously carried, making a finding of reasonable cause, based upon the information in the investigative report and at no cost to the Board, issue an Interim Order for a neuropsychological evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the

investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.D.2. Coralie Rose Clark RN Examination (Richter)

Richter addressed the Board with additional information. Clark was present and addressed the Board. McCormies moved, Logue seconded, and it was unanimously carried to adopt Board staff's recommendation as referenced in Update-Investigative Report, section IV, regarding disposition of the open investigation.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.1. Christina Francis-Lindsay LP031168 Re-issuance (Olson)
(aka: Christina Francis, Christina Groschen)

Olson addressed the Board and confirmed receipt of addition information. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny re-issuance of licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.2. Tameka Keonne Grant RN172462 (Olson)
(aka: Tameka Matemane; Tameka Hampton)

Quinn moved, Berrigan seconded, based on the information in the Investigative Report, issue a Letter of Concern as proposed by Board Staff and as contained in the Investigative Report. The motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X			X	X	X	X	X	X		
NO	1		X									
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.4. Courtney Jill Hickey LPN Re-application (Olson)
(aka: Courtney Stevens)

Quinn moved, Gutierrez seconded, and it was unanimously carried to allow Applicant to withdraw her application for reissuance of licensure.

VI.B.5. Kimberly Rene Johnson Re-issuance CNA563102641 (Olson)
(aka: Mejia, Walker, Knox)

Quinn moved, Logue seconded, and it was unanimously carried, continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny reissuance of certification.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.8. Dawn Marie Reeves LP042368 Re-issuance (Olson)
(aka: Dawn Kornburger)

Quinn moved, Machesky seconded, and it was unanimously carried, accept the attached signed Consent Agreement for an 18-month stayed revocation probation, which is based on the attached stipulation worksheet, and grant reissuance of licensure with the license initially limited to allow completion of an LPN Board-approved refresher or equivalent course only. Upon successful completion of this course, the limitation shall be lifted, and the probation continued under applicable terms contained in the attached Consent Agreement. If the refresher or equivalent course is not completed within 12 months, the stay shall be lifted and the license revoked.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.10. Amy Lynn Coenen RN170880 (Olson)
(aka: Amy Beaulieu)

McCormies moved, Preston seconded, and it was unanimously carried, rescind the prior Board vote, and based upon the information in the investigative report, offer a Consent Agreement for a stayed revocation suspension, not to exceed 12 months and to include the attached terms, pending completion of a psychological evaluation, to include a substance use disorder evaluation, and successful completion of any acute treatment recommendations. If the findings of the evaluation identify that Respondent has a substance abuse disorder or is in need of treatment, the stayed revocation suspension shall be followed by a minimum 36 month stayed revocation probation, with the attached terms, or if the findings from the evaluation do not find respondent to have a substance abuse disorder or to be in need of treatment, the length of the stayed revocation probation shall be at minimum 24 months, with the attached terms. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.11. Lisa Marilyn Pearson RN Endorsement (Olson)

Harrell moved, Quinn seconded, and it was unanimously carried to allow Applicant to withdraw her application for licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.L.2. Annamarie Forbes Gonzalez LP049073 (Pilder)

Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.L.5. Cheryl Scheriff RN117232 (Pilder)

McCormies moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a \$100 Civil Penalty. If not signed within 30 days or payment not received within 60 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.L.6. Marguerite Keams CNA805562803 (Pilder)

Harrell moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.L.7. Delores Williams CNA999998039 (Pilder)
(aka: Delores Kimbrell, Delores; Delores Joynt)

Quinn moved, McCormies seconded, and it was unanimously carried, Upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail test, to be completed within 10 days, followed by a psychological evaluation, and to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist with expertise in substance abuse, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If either the hair/nail test or the psychological evaluation ordered in the Interim Order is not timely completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the allegations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.L.8. Angelique Marie McCartney CNA1000032572 (Pilder)
(aka: Beckwith; Eckel)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.L.10. Paige Ellen Lott RN169981 (Pilder)
(aka: Buehler)

Logue moved, Berrigan seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the information in the Investigative Report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a Psychological evaluation with a Board approved licensed psychologist with expertise in anger management to address anger, honesty and ethics issues, at no cost to the Board, by a Board approved ethics evaluator, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If not completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.C.4. Latricia Vanessa Sterling CNA Exam (Monas)
(aka: Latricia Vanessa Danielle “Dani” Johnson)

Quinn moved, Gutierrez seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all certification requirements, signing a Consent Agreement for a \$50 Civil Penalty and payment of the Civil Penalty, grant certification. If not signed within 30 days or payment not received within 60 days, deny certification. After discussion the motion carried with six in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	6	X	X		X		X		X	X		
NO	2					X		X				
ABSTAIN	0											
ABSENT	3			X							X	X

VI.C.5. Tiffany Renee Hendrix CNA Endorsement (Monas)
(aka: Tiffany Hendrix-Mathis)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.C.6. Enedina Diana Walden Celaya CNA Exam (Monas)

Monas addressed the Board with additional information. Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.C.8. Comfort Andeakum Ajeakwa RN Exam (Monas)

McCormies moved, Gutierrez seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.C.9. Sherice Collette Davis-Reid CNA Endorsement (Monas)

Monas addressed the Board with additional information. Logue moved, Gutierrez seconded, and it was unanimously carried to dismiss and grant certification upon meeting all requirements.

VI.D.1. Ana Luisa Abuhamdieh CNA1000034651 (Richter)
(ana: Ana Luisa Cuevas)

Richter addressed the Board with additional information. McCormies moved, Gutierrez seconded, and it was unanimously carried to accept, Respondent's voluntarily surrender

VI.D.5. Eliza Yvette Limon CNA Exam (Richter)

Gutierrez moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.D.6. Colleen Gloria Listo CNA999948305 (Richter)
(Colleen Gloria Odom)

Harrell moved, McCormies seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a psychological

evaluation to include a substance abuse evaluation by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.D.7. Chanae Chantal Matthews CNA Exam (Richter)

Matthews was present telephonically and addressed the Board. Quinn moved, Gutierrez seconded, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification. The motion failed with four opposed and four in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	4	X					X		X	X		
NO	4		X		X	X		X				
ABSTAIN	0											
ABSENT	3			X							X	X

Logue moved, Machesky seconded, and after discussion it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a psychological evaluation, to include an anger management and substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.D.8. Michelle Denise Splaver RN Exam (Richter)

Harrell moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, allow Applicant to withdraw her application for RN licensure.

VI.D.9. Tina Ann Berg CNA Exam (Richter)
(aka: Yanko; Montechello)

Richter addressed the Board with additional information. An Attempt was made to contact Berg telephonically. McCormies moved, Logue seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations in the investigative report, grant certification upon meeting all requirements and signing a Consent Agreement for a 36-month stayed revocation to include the attached stipulations. If not signed within 30 days, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.E.1. Brittany Sierra Friend RN Exam (Ingram)

Quinn moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, upon meeting all licensure requirements and signing a Consent Agreement for a 36 month Probation to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

**VI.E.2. Samantha Michelle Ogello CNA Endorsement (Ingram)
(aka: Woody)**

McCormies moved, Berrigan seconded, and after discussion it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation to include a substance use evaluation, at no cost to the Board, to be completed by a Board approved licensed psychologist and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 90 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

**VI.E.4. Pamela Stephenson Krafcky RN128463 (Ingram)
(aka: Pamela Morales)**

Harrell moved, McCormies seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

**VI.E.5. Latrice N. Porter CNA Exam (Ingram)
(aka: Latrice Simmons)**

Quinn moved, Harrell seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.F.5. Betty Jean Prather RN063873 (Kish)

Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report offer a Consent Agreement for a \$250 Civil Penalty. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.F.6. Sarah Ann Delashmit RN182674 (Kish)

McCormies moved, Logue seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, issue a Notice of Charges.

VI.F.7. Lori Sue Dovgan RN066495 (Kish)

Harrell moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

The meeting recessed at 2:49 p.m., and reconvened at 3:00 p.m.

VI.H.1. Coleen Kay Bergeron LP033161 (Barker)
(aka: Coleen Kay Brown)

Barker addressed the Board with additional information. Quinn moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue Notice of Charges.

VI.H.2. Keith Cordell Lewis RN171490 (Barker)

Logue moved, Quinn seconded, and it was unanimously carried, Based upon information in the investigative report, issue a Letter of Concern as proposed by Board Staff and as contained in the investigative report.

VI.H.3. Danielle Clara Ritchie RN177370 (Barker)

Preston moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.H.6. Rebecca Marie Shirley CNA Exam (Barker)
(aka: Rebecca Braddock; Rebecca Campbell)

Preston moved, Berrigan seconded, and it was unanimously carried to upon meeting all certification requirements, grant certificate and issue a letter of concern for your April 3, 2001, felony conviction of theft in the Superior Court of the State of Arizona in and for the County of Maricopa; your April 11, 200, misdemeanor conviction of disorderly conduct in the North Mesa Justice Court in Mesa, Arizona; your December 14, 2001, felony conviction of unlawful use of means of transportation in the Superior Court of Arizona in and for Maricopa County; your February 5, 2004, undesignated felony conviction of possession of drug paraphernalia in the Superior Court of Arizona in and for Maricopa County; your February 27, 2006, misdemeanor conviction of shoplifting in the Mesa Municipal Court in Mesa; your March 14, 2006, felony

conviction of shoplifting in the Superior Court of the State of Arizona in and for the County of Pinal; for your self-admitted conduct of shoplifting at a department store in Gilbert, Arizona on January 27, 2007, and for your November 2, 2007, misdemeanor conviction of shoplifting in the Phoenix Municipal Court in Phoenix, Arizona.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.H.7. Michael Marion Brandt RN073791; CRNA0080 (Barker)

Berrigan moved, Harrell seconded, and after discussion it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.H.9. Samantha Marie Grasso RN197661 (Barker)

Barker addressed the Board with additional information. An attempt was made to contact Grasso telephonically. Quinn moved, Berrigan seconded, and it was unanimously carried to adopt Board staff's recommendation as referenced in Update-Investigative Report, section IV, regarding disposition of the open investigation.

VI.H.10. Neil Ruthven RN173097 (Barker)

Barker addressed the Board with additional information. Ruthven was present telephonically and addressed the Board. Quinn moved, McCormies seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges. The motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X		X	X	X	X		X		
NO	1								X			
ABSTAIN	0											
ABSENT	3			X							X	X

VI.H.11. Keesha N. Scott CNA Endorsement (Barker)
(Keesha Burnes)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.I.1. Susan Anne Bagorazzi CNA999952248 (Morton)

Morton addressed the Board and confirm receipt of additional information. Quinn moved, Harrell seconded, and it was unanimously carried, based upon the information in the investigative report issue a Notice of Charges.

VI.I.3. Irene Marie Lopez CNA999998059 (Morton)

McCormies moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.I.4. Dena Marie McCurry CNA1000035004 (Morton)

(aka: Dena Landing; Dena Burns)

Quinn moved, Logue seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.I.6. Emily Hellings Hilyard CNA999999783 Re-issuance (Morton)

Harrell moved, Logue seconded, and after discussion it was unanimously carried, based on the information in the Investigative Report, allow Application to withdraw her application for certification as a nursing assistant.

VI.I.7. Stephanie Renee Lippman CNA1000037628 (Morton)

Logue moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a psychological evaluation to include an anger management evaluation to be completed by a Board approved licensed psychologist with expertise in anger management, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.J.2. Randall Lee Silsby RN179608 (Alberty)

An attempt was made to contact Silsby telephonically. McCormies moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	2							X		X		
NO	6	X	X		X	X	X		X			
ABSTAIN	0											
ABSENT	3			X							X	X

Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.J.3. Kelly Lynne Duren RN151662 (Alberty)

Gutierrez moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.J.4. Courtney Lynn Young RN112461 (Alberty)

Quinn moved, McCormies seconded, and after discussion it was unanimously carried, upon a determination of reasonable cause, based on the information in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a Psychological evaluation by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.J.5. Anna L. David CNA1000034015 (Alberty)

Alberty addressed the Board with additional information. Berrigan moved, Quinn seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.J.8. D'Anne Marie Neal RN129689 (Alberty)

Quinn moved, Harrell seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.K.2. Judith Paynter Norfolk RN167799 (Chambers)
(aka: Judith Womack; Judith Paynter)

Chambers addressed the Board and confirmed receipt of additional information. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.K.4. Elizabeth Hui Wilson RN141923 (Chambers)
(aka: Elizabeth Franklin)

An attempt was made to contact Wilson telephonically. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.N.2. Phillip Steven Prusinski RN166727 (Mand)

An attempt was made to contact Prusinski telephonically. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.N.3. Nicole Tavon Todd RN174751 (Mand)
(aka: Nicole Tavon Sherrod)

Mand addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.O.3. Aurora Fernandez RN139074 (Harrington)

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.O.4. Kristy Alene Bowen RN162464 (Harrington)

Harrington addressed the Board with additional information. McCormies moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a 12-month stayed revocation suspension not to exceed 12 months, followed by a 36-month stayed suspension probation, and to include the attached stipulations. If not signed within 30 days, issue Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.P.1. Jamie Christine Volmert RN169736 (Elson)

Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a \$250 Civil Penalty. If payment not received within 60 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.P.2. Taylor Randolph Baker RN161664 (Elson)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a \$250 Civil Penalty. If payment not received within 60 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.P.3. Lucia Ellen Burrola RN146935 (Elson)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a \$250 Civil Penalty. If payment not received within 60 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.P.4. Nicole Marie Burdick RN158337 (Elson)

Harrell moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.Q.1. Christie Deloris Bomersberger LP036988; CNA348366473 (Curatola)

(aka: Christie Arnold; Christie Huffaker)

Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.Q.4. Tara L. Eggen CNA1000012368 (Curatola)
(aka: Schwartz)

Berrigan moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.Q.7. Jennifer Leeann Jones RN131539 (Curatola)

McCormies moved, Berrigan seconded, and it was unanimously carried, upon a determination of reasonable cause, based on the facts alleged in the investigative report, and material presented at this Board meeting, and at no cost to the Board, issue an Interim Order for a 10 panel hair/nail test to be completed within 10 days of receiving the order and a psychological evaluation to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed within 45 days and then return to the Board. If either the hair/nail test or the psychological evaluation ordered in the Interim Order is not timely completed, based upon the information identified in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations of statute and rule for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.8. Daren Michael Schmitt LP050018 (Curatola)

Gutierrez moved, Machesky seconded, based upon the information in the investigative report, offer a Consent Agreement for a 24- month probation to include the attached stipulations. If not signed within 30 days, issue a Notice of Charges. After discussion the motion failed with four opposed and four in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	4	X			X	X			X			
NO	4		X				X	X		X		
ABSTAIN	0											
ABSENT	3			X							X	X

Quinn moved, Logue seconded, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue Notice of Charges. The motion carried with five opposed and three in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	3		X				X	X				
NO	5	X			X	X			X	X		
ABSTAIN	0											
ABSENT	3			X							X	X

Logue moved, Gutierrez seconded, based upon the information in the investigative report, offer a Consent Agreement for a 6 month probation to include attached stipulations, adding ethics evaluation and treatment. If not signed in 30 days issue a Notice of Charges. Amended to include: offer a Consent Agreement for a 12 month probation to include attached stipulation with ethics evaluation and necessary treatment and not to exceed a 12 month period. If not signed in 30 days issue a Notice of Charges. The motion carried with five in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	5	X	X		X	X		X				
NO	3						X		X	X		
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.9. Teri Kathryn Norris RN194767 (Curatola)
(aka: Kneller)

Logue moved, Berrigan seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

Gutierrez left the meeting at 4:31 p.m.

VI.Q.10. Hillary Aspen Sabala LP041714; CNA100000095 (Curatola)
(aka: Hillary Snell)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.Q.13. Mara Jean Graven RN Endorsement (Curatola)

Logue moved, Berrigan seconded, and it was unanimously carried, continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.15. Crista Raquel Martin LP Endorsement (Curatola)

McCormies moved, Logue seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a psychological evaluation, to include a substance abuse evaluation, at no cost to the Board, by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be scheduled and completed within 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.16. Raphael Issachar Mims LP079984 (Curatola)

Berrigan moved, Machesky seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

The meeting recessed at 4:37 p.m.

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Board Meeting Minutes

The regular meeting of the Arizona State Board of Nursing convened at 8:04 a.m., Friday, July 22, 2016, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

Randy C. Quinn, CRNA, President
Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President
Theresa (Terri) Berrigan, LPN, C-AL, Secretary
Lori Gutierrez, BS, RN-C, Member
M. Shawn Harrell, RN, MS, Member
Jana Machesky, LPN, Member
Dr. Melinda Preston, DNP, APRN, PMHNP-BC, Member
Dr. Melanie Logue, PhD, DNP, APRN, CFNP, FAANP, Member

BOARD MEMBERS ABSENT:

Kathryn L. Busby, JD, Member
Cecelia Andersen BSN, RN
Brandon Dale, Member

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General
Sunita Krishna, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director
Janeen Dahn, PhD, FNP-C, Associate Director of Investigations
Valerie Smith, RN, MS, FRE, Associate Director
Judy Bontrager, RN, MN, Associate Director of Operations
Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

<p>Katrina Alberty, Senior Investigator Max Barker, Senior Investigator Stephanie Chambers, RN, MN, Nurse Practice Consultant Ronda Doolen, RN, BSN, MSN, Education Program Administrator Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant Kathleen Harrington, RN, Nurse Practice Consultant Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP Frank Curatola, Senior Investigator Sue Bushong, Senior Investigator Cindy George, RN, BSN, Education Consultant</p>	<p>Ruth Kish, RN, MN, Nurse Practice Consultant Katherine Watson, MSN, Nurse Practice Consultant Jennifer Ingram, Senior Investigator Linda Monas, Senior Investigator Kirk Olson, Senior Investigator David Elson, Senior Investigator Cindy Mand, MSN, RN, Nurse Practice Consultant Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant Michelle Morton, Senior Investigator Bonnie Richter, MSW, Senior Investigator Naira Kutnerian, Administrative Assistant II</p>
--	---

I. Call to Order

The meeting was called to order at 8:04 a.m., Friday, July 22, 2016.

The following Board members were present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky, and Logue.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

V.B. Non-Compliance/Compliance with Board Orders

V.B.4. Crystal Ann Louise Killian RN199047 (Greabell)

Berrigan moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item V.B.4. Greabell addressed the Board and confirmed receipt of additional information. Attorney Flynn Carey and Killian were present and addressed the Board. Quinn moved, Preston seconded, based upon the information in the investigative report, offer Respondent a Consent Agreement for a minimum 24 month stayed suspension probation, to include the attached stipulations. If not signed within 30 days, issue Notice of Charges. The motion carried seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Bushy</u> Member
YES	7	X	X			X	X	X	X	X		
NO	1				X							
ABSTAIN	0											
ABSENT	3			X							X	X

VI.Q.14. Alyce Ruth Klein RN117304; TRN117304 (Curatola) (aka: Hastings)

Berrigan moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.Q.14. Curatola addressed the Board with additional information. Attorney Flynn Carey was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried to adopt Board staff's recommendation as referenced in Update-Investigative Report, section IV, regarding disposition of the open investigation.

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.2. Amie Michelle Rodriguez LP050115 (Campbell)

Logue moved, McCormies seconded, and it was unanimously carried to table Agenda Item II.A.2.

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.1. Donna Louise Nissl LP041769 (Campbell)

The proceeding began at 8:53 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge recommendation.

The Board was represented by John Tellier, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to revoke license.

Nissl was not present and was not represented by legal counsel.

McCormies moved, Preston seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 21.

McCormies moved, Preston seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 16. Amended with 15 and 16 RN to LPN.

McCormies moved, Harrell seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke practical nurse license No. LP041769 previously issued to Donna Louise Nissl.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.3. Nikki Williams Tate LP047258 (Krishna)

The proceeding began at 8:56 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue.

All Board members answered affirmatively that they had received and read the transcript of the hearing and the Administrative Law Judge recommendation.

The Board was represented by John Tellier, Assistant Attorney General. Sunita Krishna, Assistant Attorney General, represented the State.

Krishna addressed the Board and requested the Board accept the Administrative Law Judge's recommended findings of fact and conclusions of law and to revoke the license.

Tate was not present and was not represented by legal counsel.

McCormies moved, Harrell seconded, and it was unanimously carried to accept as Findings of Fact the findings contained in Paragraphs 1 through 23.

McCormies moved, Harrell seconded, and it was unanimously carried, to accept as Conclusions of Law the violations in Paragraphs 1 through 7.

McCormies moved, Harrell seconded, and it was unanimously carried to accept the Administrative Law Judge's recommended Order to revoke practical nurse license No. LP047258 previously issued to Nikki Williams Tate.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.C.15. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.15.	Ashley Raeanne Verhey	RN152099	Revoke	Campbell

The Board was represented by John Tellier Assistant Attorney General. Elizabeth Campbell Assistant Attorney General, represented the State.

Campbell addressed the Board and requested the Board accept the State's recommended discipline for the above listed.

The above listed license holder was present and addressed the Board and was not represented by legal counsel.

Quinn moved, McCormies seconded, and it was unanimously carried to deny the State's Motions to Deem Allegations Admitted.

II.C. Motion to Deem Allegations Admitted for Failure to Respond to Notice of Charges and Recommended Discipline

AGENA	Respondent Name	Lic/Cert #	Board Resolution	Legal Staff
II.C.1.	Crystal Kirk	CNA1000003689	Decree of Censure	Campbell
II.C.2.	Maria Padureanu	CNA1000026249	Decree of Censure	Campbell
II.C.3.	Duane Alan Ball	RN168392	Revoke	Campbell
II.C.4.	Linda Janet Borden	RN061484	Revoke	Campbell
II.C.5.	Andrea Michelle Bradbury	LP047306	Revoke	Campbell
II.C.6.	Robert Walker Chalmers	LP029245	Revoke	Campbell
II.C.7.	Melisa Garcia	CNA979831803	Revoke	Campbell
II.C.8.	Cathy Clare Jarkowski	CNA058828103	Revoke	Campbell
II.C.9.	Andres Alberto Paz	CNA1000030377	Revoke	Campbell
II.C.10.	Brittany F. Rios	CNA1000037633	Revoke	Campbell
II.C.11.	Jacqueline Van Riper	RN160344	Revoke	Campbell
II.C.12.	Chastity Gerene Scheepstra	LP034421	Revoke	Campbell
II.C.13.	Jennifer Lynn Stutz	CNA1000024642	Revoke	Campbell
II.C.14.	Carolyn Todd	RN140360	Revoke	Campbell

II.C.16.	Adrian Vargas	CNA1000031716	Revoke	Campbell
II.C.17.	Angela Marie Wallace	CNA999993731	Revoke	Campbell
II.C.18.	Liliana D. Rodriguez	CNA999993179	Revoke	Krishna
II.C.19.	Felicia Rene Riley	CNA1000017364	Revoke	Krishna
II.C.20.	Katrina Kay Thames	CNA1000017258	Revoke	Krishna
II.C.21.	Richard Kenneth Ferguson	CNA1000042373	Revoke	Krishna
II.C.22.	Valentin Nistor	CNA999999733	Revoke	Krishna
II.C.23.	Tiffany Danielle Spivey-Brady	CNA999998422	Revoke	Krishna

The Board was represented by John Tellier Assistant Attorney General. Elizabeth Campbell Assistant Attorneys General, represented the State.

The above listed license/certificate holders were not present and were not represented by legal counsel.

McCormies moved, Berrigan seconded, and it was unanimously carried to grant the State's Motions to Deem Allegations Admitted.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept the Factual Allegations as Findings of Fact and Alleged Violations as Conclusions of Law from the Notices of Charges.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept the State's recommended discipline for Agenda Items II.C.1., through II.C.14. and II.C.16-II.C.23.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.D. Rehearing Requests or Review of Board Decision

II.D.1. Alice June Minch RN079946 (Campbell)

The proceeding began at 9:08 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue.

The Board was represented by John Tellier, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Minch was present and was not represented by legal counsel.

Campbell addressed the Board and recommended the Board deny the request for rehearing/reconsideration.

Quinn moved, Preston seconded, and it was unanimously carried to deny the request for rehearing/reconsideration.

II.D. Rehearing Requests or Review of Board Decision

II.D.2. Patricia J. Erickson LP022630 (Campbell)

The proceeding began at 9:18 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue.

The Board was represented by John Tellier, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and reported no action was needed.

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing

II.F.1. Elliott Edward Fisher LP035306 (Campbell)

Quinn moved, Berrigan seconded, and it was unanimously carried to approve the 1st Amended Complaint and Notice of Hearing, which was previously filed, and which includes updated information regarding the Criminal Case and the employment at Devon Gables.

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing

II.F.2. Chantel Nyberg CNA1000005047 (Campbell)

Campbell addressed the Board with additional information. Nyberg was present telephonically and addressed the Board. State withdrew the motion and will continue to next Board meeting.

II.F. Hearing Department Investigative Reports and/or Issue Notice of Charges and/or Issue Complaint and Notice of Hearing

II.F.3. Felix Lucien CNA1000027847 (Krishna)

Krishna addressed the Board with information. Lucien was present and addressed the Board. Quinn moved, Preston seconded, and it was unanimously carried based upon this rule, as well as the allegations set forth in the Investigative Report and Notice of Charges with respect to Respondent's CNA certificate, Respondent's application for LPN licensure shall be denied.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Bushy</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.G.1 Settlement Conference Cases and Proposed Consent Agreements

II.G.1. Brandee Meredith Nelson LP041405 (Krishna)

The Board was represented by John Tellier, Assistant Attorney General. Sunita Krishna, Assistant Attorney General, represented the State.

Krishna addressed the Board and recommended the Board to consider accepting the proposed signed Consent Agreement.

Nelson was not present and was not represented by legal counsel.

McCormies moved, Machesky seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.2. Scott Coleman Wixom CRNA0672; Compact RN (Campbell)

The Board was represented by John Tellier, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and recommended the Board accept the proposed signed Consent Agreement.

Wixom was present and was represented by Jessica Miller.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept the proposed signed Consent Agreement.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.3. Marian Gonzales Greenfield RN068027 (Campbell)

The Board was represented by John Tellier, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and recommended the Board to accept the signed Consent Agreement.

Greenfield was present and addressed the Board and was not represented by legal counsel.

McCormies moved, Berrigan seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.G. Settlement Conference Cases and Proposed Consent Agreements

II.G.4. Carol Ann Cifelli RN053355 (Campbell)

The Board was represented by John Tellier, Assistant Attorney General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Campbell addressed the Board and recommended the Board to revoke the license.

Cifelli was not present and was not represented by legal counsel.

Quinn moved, Berrigan seconded, and it was unanimously carried to revoke Respondent's registered nurse license number RN053355.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.1. Dennis Patrick Johnson RN170254 (Greabell)

The proceeding began at 9:40 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue.

Greabell addressed the Board with an additional information.

Johnson was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the license of Dennis Patrick Johnson RN170254 pending further hearing. The hearing shall be promptly instituted and determined.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

It was therefore ordered that the license Dennis Patrick Johnson RN170254 be suspended effective with the service of the written Order, and that Dennis Patrick Johnson will immediately cease

practice as a nurse. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.2. Bambi C. Padilla CNA1000033056 (Barker)

The proceeding began at 9:44 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue.

Barker addressed the Board with an additional information.

Padilla was not present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

McCormies moved, Preston seconded, and after discussion it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the certificate of Bambi C. Padilla CNA1000033056 pending further hearing. The hearing shall be promptly instituted and determined.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

It was therefore ordered that the certificate of Bambi C. Padilla CNA1000033056 be suspended effective with the service of the written Order, and that Bambi C. Padilla will immediately cease practice as a certified nursing assistant. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.3. Teresa Karle LP035492 (Ingram)
(aka: Teresa Daniels)

The proceeding began at 9:49 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue. Ingram addressed the Board and confirmed receipt of additional information. Karle was not present and was not represented by legal counsel. Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information in the investigative report, accept the signed Consent Agreement for a 12 month Stayed Revocation Probation, followed by a 24 month Standard Probation, with the attached terms and conditions.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.4. Mickey Mohamed Kuyatch CNA1000000495 (Richter)
(aka: Ibrahim Abu Bakar Kuyatch)

The proceeding began at 9:50 a.m., with the following Board members present: Quinn, McCormies, Berrigan, Harrell, Preston, Gutierrez, Machesky and Logue.

Richter addressed the Board with an additional information.

Kuyatch was present and was not represented by legal counsel.

Based upon the information presented at this meeting, Board members discussed whether a showing of extraordinary circumstances or the possibility of irreparable harm has been made supporting the need for a Summary Suspension.

Quinn moved, McCormies seconded, and it was unanimously carried, based upon the information presented at this meeting and the information contained in the investigative report, to accept and adopt the proposed preliminary Findings of Fact and Conclusions of Law of the Findings set forth in the draft Order attached to the investigative report.

Board members discussed whether the foregoing conduct poses an immediate threat to the public health, safety, or welfare and requires emergency action pursuant to A.R.S. § 41-1092.11(B).

McCormies moved, Quinn seconded, and it was unanimously carried, based upon the information presented at this meeting, the findings of fact and statute/rule violations identified in the investigative report, and make a finding that public health safety and welfare imperatively requires emergency action and issue an Order summarily suspending the certificate of Mickey Mohamed

Kuyatch CNA1000000495 pending further hearing. The hearing shall be promptly instituted and determined.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

It was therefore ordered that the certificate of Mickey Mohamed Kuyatch CNA1000000495 be suspended effective with the service of the written Order, and that Mickey Mohamed Kuyatch will immediately cease a certified nursing assistant. This suspension shall remain in effect pending a public hearing and final decision by the Arizona State Board of Nursing pursuant to A.R.S. § 32-1664.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.5. David Edward Ludwig RN153178 (Bushong)

Agenda Item II.H.5., carried to continue to the next board meeting.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.6. Emily Birdsall Henderson LP10843 (Pilder)

Dahn informed the Board that Henderson signed a Voluntary Surrender of her license.

II.H. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.H.7. Brandi Marie Egnash RN183854 (Bushong)

Bushong addressed the Board and confirmed receipt of additional information. Quinn moved, McCormies seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.1. Christina Francis-Lindsay LP031168 Re-issuance (Olson)
(aka: Christina Francis, Christina Groschen)

Berrigan moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.B.1. Christina Francis-Lindsay, Pam Roman and Susan Carpenter were present and addressed the Board. Quinn moved, Preston seconded, and after discussion it was unanimously carried, to reaffirm Board decision to deny of re-issuance. After discussion the motion carried with seven in favor and one opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	7	X	X			X	X	X	X	X		
NO	1				X							
ABSTAIN	0											
ABSENT	3			X							X	X

VI.B.3. Alicia Maxine Herron LP030766 (Olson)
(aka: Maxine Herron; Alicia Abbs, Alicia Braget)

Herron was present and addressed the Board. Harrell moved, Preston seconded, and it was unanimously carried, based on the information in the Investigative Report, issue a Letter of Concern as proposed by Board Staff (*and as contained in the Investigative Report*).

The meeting recessed at 10:30 a.m., and reconvened at 10:45 a.m.

VI.I.5. Donna Kay Mitchell CNA1000034673 (Morton)

Mitchell was present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for a Decree of Censure. If not signed within 30 days, issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.R.3. Joseph Johnson Boone RN Exam; CNA1000020271; LP050194 (Bushong)

McCormies moved, Quinn seconded, and it was unanimously carried based upon information in the investigative report, issue a Letter of Concern for viewing pornographic material on or about July 15, 2015, while working at Summit Healthcare Regional Medical Center in Show Low, Arizona, and upon meeting all licensure requirements, grant license.

VI.Q.4. Tara L. Eggen CNA1000012368 (Curatola)
(aka: Schwartz)

Berrigan moved, McCormies seconded, and it was unanimously carried to reopen Agenda Item VI.Q.4. Eggen was present and addressed the Board. No changes were made to the previous Board vote.

VI.C.7. Susan Lynn Eakin CNA157193803 (Monas)
(aka: Susan Lynn Shaw)

Monas addressed the Board and confirmed receipt of additional information. McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

VI.M.1. Kathleen Jane Boehnlein RN Endorsement (Dahn)
(aka: Kathleen Jane Richmann)

Dahn addressed the Board with additional information. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon information in the investigative report, upon meeting all licensure requirements, issue license and a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.M.2. Kelly Jean Brigham RN Endorsement (Dahn)
(aka: Kelly Jean Gregory)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the findings of fact and statute/rule violations identified in the investigative report, deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.M.3. Valerie Lynne Campbell CNA1000046286 (Dahn)
Valerie Hennin

Berrigan moved, McCormies seconded, and it was unanimously carried, based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

VI.M.4. Benjamin Cliff Cutter LP049398 (Dahn)

McCormies moved, Logue seconded, and it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.M.5. Amy Renee Ferriera CNA Exam (Dahn)

Dahn addressed the Board with additional information. Harrell moved, Logue seconded, and it was unanimously carried to continue the investigation to allow Applicant the opportunity to obtain a 10 panel hair/nail test, and a psychological evaluation to include a substance abuse evaluation to be completed by a Board approved licensed psychologist to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 45 days and then return to the Board. If the evaluation is not completed, based upon the statutes and rules in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.M.6. Ashlee Danielle Horst CNA Exam (Dahn)

Berrigan moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, deny certification.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.M.7. Dawn Dee Butler King RN Endorsement (Dahn)
(aka: Dawn Dee Butler)

Dahn addressed the Board with additional information. Quinn moved, Berrigan seconded, and it was unanimously carried, to deny licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.M.8. Cynthia Crider Lenke RN036491 (Dahn)
(aka: Cynthia Ann Crider)

Quinn moved, Berrigan seconded, and it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist with expertise in substance use, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.M.10. Kathryn Gloria Schroeder RN137791 (Dahn)
(aka: Kathryn Gloria Miller)

McCormies moved, Preston seconded, and it was unanimously carried, on a determination of reasonable cause based on the facts alleged in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a substance abuse evaluation to be completed by a Board approved licensed psychologist, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.R.1. Crystal Lee Dillingham LP Exam (Bushong)
(aka: Maynard, Crystal Lee; Heuer, Crystal Lee; Horne, Crystal Lee)

Bushong addressed the Board with additional information. Quinn moved, Berrigan seconded, and it was unanimously carried to continue the investigation to allow applicant the opportunity to obtain a substance abuse evaluation to be completed by a Board approved licensed psychologist with expertise in substance use to include any additional testing deemed necessary by the evaluator, to be scheduled and completed with 45 days and then return to the Board. If the evaluation is not completed, based upon the findings of fact and statute/rule violations identified in the investigative report, deny certification/licensure.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.R.4. Jessica Elise Foldesh RN10509 (Bushong)

Foldesh was present telephonically and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based upon the information investigative report offer a Consent Agreement of a Decree of Censure if not signed within 30 days issue a Notice of Charges.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI. RN/LPN/CNA Investigative Reports

VI.A.1. Allison Jean Sedita RN150879 (Kerrigan)

Logue moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

V.C. Non-Compliance/Compliance with Board Orders

V.C.1. Patricia Lopez RN144863; LP040460 (Sutter)

Sutter addressed the Board with additional information. Lopez was present telephonically and addressed the Board. Harrell moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

V.C. Non-Compliance/Compliance with Board Orders

V.C.2. Janet E. Moskop RN158174 (Sutter)

Moskop was present telephonically and available for questions. Quinn moved, Gutierrez seconded, and it was unanimously carried, based upon the information in the investigative report, terminate Consent Agreement and Order No. 1109099.

IX. Dialogue with Nursing Students

The Board members and staff dialogued with Gateway Community College, Chamberlain Community College, ITT School of Nursing and University of Phoenix, nursing students regarding Board functions, policies and procedures. Questions were asked on:

- Advisement to students by Board members
- Information was provided to students regarding Board processes
- Difference between Arizona Nurses Association and Board of Nursing
- The consequences of a DUI
- Importance to keep addresses current with the Board and to report any change within 30 days
- Importance to report criminal charges within 10 days
- Importance of integrity
- Importance of critical thinking skills
- Advisement to students by Board members regarding not to be afraid to ask questions and report any error that was made.
- What is the procedure for reinstating the license of a person with a felony and who is unable to practice for 5 years.

II.A. Administrative Law Judge (ALJ) Recommendations

II.A.2. Amie Michelle Rodriguez LP050115 (Campbell)

Logue moved, Berrigan seconded, and it was unanimously carried to reopen Agenda Item II.A.2. Greabell addressed the Board with additional information. Rodriguez and Carolyn Johnston were present and addressed the Board. Berrigan moved, Logue seconded, and it was unanimously carried, based upon the previously accepted Findings and Facts and Conclusions of Law, offer a Consent Agreement with the attached terms and conditions, amended to add hair testing requirements. If not signed today, based upon Administrative Law Judge's recommended order, revoke the license.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

The meeting recessed at 12:19 p.m., and reconvened at 1:00 p.m.

VII.B. Educational Reports and Rules – Randolph/Doolen

VII.B.1. Education Updates (Information)

- a. Arizona Action Coalition Update
- b. Arizona College - Administrative Change
- c. Brown Mackie College – Closure/Teach Out
- d. College of St. Scholastica School of Nursing - Administrative Change
- e. East Valley Institute of Technology - Administrative Change
- f. Northland Pioneer College - Administrative Change
- g. Phoenix College - Administrative Change

VII.B.2. Nurse Assistant Programs Approved by the Executive Director

Information was provided to the Board regarding Nurse Assistant Programs approved by the Executive Director.

VII.B.3. Public Notification of Program Status -Updated

Logue moved, Gutierrez seconded, and it was unanimously carried to approve Public Notification of Program Status.

VII.B.4. 5 Year Rule Review Articles 4, 6 and 7

McCormies moved, Berrigan seconded, and it was unanimously carried to approve 5 Year Rule Review Articles 4, 6 and 7.

VII.B.5. Arizona Western College RN Program Renewal

Doolen addressed the Board with additional information. Quinn moved, Logue seconded, and it was unanimously carried to continue approval for Arizona Western College's RN program.

VII.B.6. Pima Community College RN Program - Application for Program Change

Doolen addressed the Board with additional information. McCormies moved, Harrell seconded, and it was unanimously carried to approve the application for program change for Pima Community College RN program.

VII.B.7. Northland Pioneer College CNA Programs - Investigative Report (Decision)

Debra McGinty was present and available for questions. Susan Jameson was present and addressed the Board. Quinn moved, McCormies seconded, and it was unanimously carried, based on information in the investigative report, issue a Notice of Deficiency to Northland Pioneer College for all sites of its CNA program with 6 months to correct. Renew all sites for a period of 2 years, however NATIVE sites are no longer approved to be consolidated with other sites, and approve clinical laboratory instruction at the Grey Hills Academy Skills Lab.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Bushy</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

Gutierrez left the meeting at 1:35 p.m.

VII.B.8. Eastern Arizona College CNA Program - Investigative Report (Decision)

McCormies recused herself as a Board Member and took a seat at the table in front of the Board. McCormies was present and addressed the Board. Quinn moved, Logue seconded, and it was unanimously carried, based on information in the investigative report, renew program approval and issue a Notice of Deficiencies to Eastern Arizona College's Certified Nursing Assistant program with 6 months to correct identified deficiencies.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Bushy</u> Member
YES	7		X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	4	X		X							X	X

Logue moved, Preston seconded, based on information in the investigative report, open complaints on the RN licenses and AP certificate, as applicable, HT, PM, and JS. After discussion the motion failed with six opposed and one in favor.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	1		X									
NO	6	X			X	X	X		X	X		
ABSTAIN	0											
ABSENT	3			X				X			X	X

Board will not open the investigation for the three employees HT, PM, JS.

V.B. Non-Compliance/Compliance with Board Orders

V.B.3. Randy Abad Pomay-O RN126186 (Greabell)

Greabell addressed the Board with additional information. Attorney Lisa Gervase was present and addressed the Board. An attempt was made to contact Dr. Lamonte telephonically. Pomay-O was present and available for questions. McCormies moved, Preston seconded, and it was unanimously carried, based upon the information in the investigative report, allow Respondent to continue on Consent Agreement and Order No. 1508019.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VI.R.6. Jillian Megan Chase Pratt RN153478 (Bushong)

Attorney Lisa Gervase was present and addressed the Board. Harrell moved, Berrigan seconded, based upon the information in the investigative report, issue a Notice of Charges. After discussion the motion failed with five in favor and three opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	3	X				X				X		
NO	5		X		X		X	X	X			
ABSTAIN	0											
ABSENT	3			X							X	X

Quinn moved, McCormies seconded, on a determination of reasonable cause based upon the information in the investigative report (and material presented at this Board meeting), at no cost to the Board, issue an Interim Order for a hair drug test by a Board approved administrator to be completed within 10 days and completion of a substance abuse evaluation to be completed by a Board approved evaluator who is at minimum PhD prepared, and to include any additional testing deemed necessary by the evaluator, to be completed with 45 days and then return to the Board. If the Interim Order is not completed, based upon the information in the investigative report, issue a Notice of Charges and include the factual allegations and alleged violations for failure to comply with the Interim Order. Amended to include: by license psychologist with expertise in substance use disorders. After discussion the motion carried with six in favor and two opposed.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	6	X	X		X		X	X	X			
NO	2					X				X		
ABSTAIN	0											
ABSENT	3			X							X	X

VI.L.9. Sandra Marie Marques RN146371 (Pilder)
(aka: Henningsen; Johnson; Sandra Johnston)

Dahn addressed the Board with additional information. Attorney Emma McClellan was present and addressed the Board. Sandra Marques was present and available for questions. McCormies moved, Logue seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

**III. Board Reports Regarding Executive Director/Designee Delegated Duties:
 Cases Dismissed, Letters of Concern, Cases Closed Through Settlement,
 Imposters and Court Ordered Revocations, Lapsed Licenses/Certificate
 Signed Agreement**

**III.A. Board Information Regarding Cases Dismissed Pursuant to ARS 32-1605.01
 (C) 1**

Information was provided to the Board regarding cases dismissed pursuant to ARS 32-1605.01 (C) 1

**III.B. Board Information Regarding Letters of Concern Issued Pursuant to ARS 32-
 1605.01 (C) 4**

Information was provided to the Board regarding Letters of Concern issued pursuant to ARS 32-1605.01 (C) 4.

**III.C. Board Information Regarding Lapsed Licenses/Certificates Signed Consent
 Agreement**

Information was provided to the Board regarding lapsed licenses/certificates signed Consent Agreement.

III.D. Board Information Regarding Cases Closed Through Settlement
III.D.

Information was provided to the Board regarding Cases Closed through Settlement.

**III.E. Board Information Regarding Imposters, Cease and Desist Orders and
 Court Ordered Revocations**

III.E.1. Crystal Hooper (Hurtado)

Information was provided to the Board regarding the Crystal Hooper case.

**IV. Lapsed Licenses & Certificates, Felony Bar Cases, Notice of Charges, Notice
 of Denial of Application for Licensure/Certification, Applicants for
 Licensure**

IV.A. Lapsed Licenses & Certificates: Possible Administrative Penalty

**IV.A.1. Board Staff Recommendation: Offer Consent Agreement
 (Wiemann)**

Agenda #	Name	License/Certificate #	Penalty Amount
IV.A.1.a.	Ramon Nieblas Caperon	CNA1000032835	\$25
IV.A.1.b.	Christy D. Chandlee	CNA1000031113	\$25
IV.A.1.c.	Matilda A. Johnson	CNA461686803	\$25

Quinn moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, offer a Consent Agreement for an Administrative Penalty for the amount stated for working on an expired license/certificate.

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

IV.B. Felony Bar Cases

IV.B.1. Board Staff Recommendation: Adopt Order of Denial for Applicants

Agenda #	Name	License/Certificate #	Staff
IV.B.1.a.	Delila Bufford	CNA Exam	Monas
IV.B.1.c.	Shantal Marie Tellez	CNA Exam	Richter

Quinn moved, McCormies seconded, and it was unanimously carried to adopt the attached Order's of Denial for Agenda Items IV.B.1.a., and IV.B.1.c

	VOTE	<u>Gutierrez</u> Member	<u>Logue</u> Member	<u>Dale</u> Member	<u>Machesky</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Andersen</u> Member	<u>Busby</u> Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

IV.B.2. Felony Bar Cases

IV.B.2. Board Staff Recommendation: Notice of Charges for RN/LPN/CNA

Agenda #	Name	License/Certificate #	Staff
IV.B.2.a.	Jacqueline Arnold	LP045182	Curatola
IV.B.2.b.	Kathy Ann Polnau	CNA1000033658	Alberty
IV.B.2.c.	Angela Marie Jones	CNA1000006745	Olson
IV.B.2.d.	Roger Gregory Allen	CNA1000017600	Barker

McCormies moved, Berrigan seconded, and unanimously carried to adopt the attached Notices of Charges for Agenda Items IV.B.2.a and IV.B.2.d.

IV.C. Board Staff Recommendation: Issue Notice of Charges

Agenda #	Name	License/Certificate #	Staff
IV.C.1	Montsho Garman	RN159778	Elson
IV.C.2.	Kerin Clare Port	RN129303	Elson
IV.C.3.	Kathy Ann Skinner	RN163557	Elson
IV.C.4.	Rachelle Boudinot	RN062317	Elson
IV.C.5.	Leonard Christian Mills	RN140911	Elson
IV.C.6.	Stacey Lynne Headlee	RN155349	Elson

IV.C.7.	Susan Agnes Melberg	LP046746	Elson
IV.C.8.	Marylin Lawson	RN140278	Pilder

McCormies moved, Berrigan seconded, and unanimously carried to adopt the attached Notices of Charges for Agenda Items IV.C.1.-IV.C.8.

V.A. Board Staff Recommendation: Terminate Previously Issued Board Orders after Full Compliance, RN/LP/CNA – (Legal Assistant) (List available in Board office)

Quinn moved, McCormies seconded, and it was unanimously carried to approve the full compliance list to terminate Board Order if no evidence of non-compliance with Board Order/Consent Agreement exists.

V.B. Non-Compliance/Compliance with Board Orders

V.B.1. Kila Delphine Randell CNA1000003768 (Greabell)

McCormies moved, Berrigan seconded, and it was unanimously carried to terminate Consent Agreement and Order No. 1203098, and based upon information in the investigative report, issue a Letter of Concern as proposed by Board staff and as contained in the investigative report.

V.B. Non-Compliance/Compliance with Board Orders

V.B.2. Mary Bartlett Stanford RN076792; LP024798 (Greabell)

Greabell addressed the Board with additional information. Quinn moved, McCormies seconded, and it was unanimously carried to accept the signed Consent Agreement.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

V.B. Non-Compliance/Compliance with Board Orders

V.B.5. Rayell Mary Fijalka RN121561 (Greabell)

Greabell addressed the Board with additional information. McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

V.B. Non-Compliance/Compliance with Board Orders

V.B.6. Joshua Daniel Richards LP038793 (Greabell)

Harrell moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, issue a Notice of Charges.

V.B. Non-Compliance/Compliance with Board Orders

**V.B.7. Kaye Warford Byrd RN074197; AP2151 (Greabell)
(aka: Madison Byrd-Madison)**

Greabell addressed the Board with additional information that Byrd surrendered the license.

V.B. Non-Compliance/Compliance with Board Orders

V.B.8. John Jesse Wilcox CNA1000046773; RN Exam (Greabell)

McCormies moved, Berrigan seconded, and it was unanimously carried, based upon the information in the investigative report, upon meeting all licensure requirements and signing a

Consent Agreement for a 12-month probation, to include the attached stipulations, grant licensure. If not signed within 30 days, deny licensure.

	VOTE	Gutierrez Member	Logue Member	Dale Member	Machesky Member	Berrigan Secretary	Quinn President	McCormies V. Pres	Preston Member	Harrell Member	Andersen Member	Busby Member
YES	8	X	X		X	X	X	X	X	X		
NO	0											
ABSTAIN	0											
ABSENT	3			X							X	X

VII. Board Reports for Discussion, Information, Staff Direction and/or Decision

VII.A. Executive Directors Report – Ridenour

VII.A.1. Discuss/Amend and/or Approve Board Minutes

VII.A.1.a. May 19-20 2016, Regular Board Meeting Minutes

Quinn moved, McCormies seconded, and it was unanimously carried to approve minutes of the May 19-20, 2016, regular Board meeting.

VII.A.2. Governor Executive Order Regarding Contracts for State Lobbyists: Mutual Agreement to Stop Work (Oral Report) – Ridenour

Joey Ridenour said that last month, the Governor issued an executive order terminating the contracts for all state lobbyists. Since we have a contract with Greg Harris, who has already agreed to withdraw from the contract, the Board needs to also agree. Board voted to stop work with Greg Harris as lobbyist, per mutual agreement. Quinn moved, Logue seconded, and it was unanimously carried to withdraw Governor Executive Order Regarding Contracts for State Lobbyists: Mutual Agreement.

VII.A.3. Study to Collect Information Related to Potential Consolidation of Boards & Commissions (Oral Report) - Ridenour

Joey Ridenour said a private vendor is collecting information regarding the consolidation effort.

VII.A.4. NCSBN Annual Delegate Assembly, August 17-19, 2016– Business Agenda & Proposed Actions (Oral Report) – Smith/Ridenour

Joey Ridenour said Delegate Assembly meeting is coming up. Val Smith said Vermont and Kansas are discussing the Compact. The Kansas Nursing Board might be consolidated into another State Agency. The District of Columbia is having a nursing shortage. They might relieve some of the restrictions on nurses with criminal histories. A bill in Georgia might allow all Nursing Board decisions to be subject to review from another party. The Assembly is discussing recommended language in the bylaws related to certain vacancies, and an added definition of a quorum.

VII.A.5. Attorney General Inter Agency Services Agreement – Addition of Assistant Attorney General to Hearings Department (Oral Report) – Smith/Campbell

The Board received approval for an added .5 FTE, so the Board is getting another half-time AAG.

VII.A.6. Board Member Educational Session: Updates from Monitoring Department Greabell/Ridenour

Tammy Greabell has been identifying high risk traits in participants in the Monitoring Department.

VII.A.7. Update on Video Streaming Board Meetings (Oral) – Ridenour

Joey Ridenour indicated we initially wanted to have a video stream of the Meetings due to the overflow the meeting room. Recently, an attorney expressed concerns that the video streaming might be over-exposing the health and other private information of Respondents and patients. Emma Mamaluy said there is no requirement to have the meeting online, and no other Board in Arizona live streams their meetings. President Quinn asked for legal inquiry into HIPPA and its application to regulatory boards. There was discussion about the balance between transparency, educating the public, and privacy. This will be readdressed in September

VII.A.8. Update on Personnel Changes; Randolph's Retirement September 2016 – Dahn/Randolph/Bontrager/Ridenour

Pam is retiring in September. Judy Bontrager is transitioning to working on ORBS implementation, and Board Staff is in the process of selecting a new Associate Director to replace her.

The meeting recessed at 3:44 p.m., and reconvened at 3:57 p.m.

VII.D. A.A.G. Report – Sunita Krishna

VII.D.1. Updates on Judicial Review Actions & AAG Accomplishments - Campbell /Krishna (Information and Discussion)

a. David Ryer - Discussion of Case Status/Potential for Appeal

Krishna addressed the Board with the verbal update of accomplishments and the case load in the Hearing Department. Krishna recommended to go to Executive Session for David Ryer Case for legal advice and discussion consultation.

Executive Session to Discuss A.R.S. 38-431.03 (A) (3) and (4): Quinn-All

Quinn moved, McCormies seconded, and it was unanimously carried to go into Executive Session pursuant to A.R.S. 38-431.03 (A) (3) and (4); on Agenda Item VII.D.1.a., for the purpose of obtain legal advice and consultation for the Attorneys. Executive Session convened at 3:20 p.m., and adjourned at 3:43 p.m.

Quinn moved, McCormies seconded, to direct A.A.G. to appeal David Ryer case with Arizona State Board of Nursing on grounds of public protection.

VII.E. Committee Reports

VII.E.1. Scope of Practice – Gutierrez/Berrigan/Machesky/Bontrager

VII.E.1.a. Scope of Practice Minutes May 31 2016

Scope of Practice Committee meeting draft minutes of May 31 2016, were provided to the Board.

VII.E.1.b. SOP letter for a new member

Quinn moved, McCormies seconded, and it was unanimously carried to approve the Advisory Opinion on Appointment of Stephanie Madrid, LPN, to serve on the remainder of the 2015-2017 term of the SOP committee.

VII.E.1.c. Draft AO Supervision of Unlicensed Nurse Externs by Registered Nurses

Quinn moved, McCormies seconded, and it was unanimously carried to approve the Advisory Opinion on Draft AO Supervision of Unlicensed Nurse Externs by Registered Nurses with discussion on correction of Nursing Programs recognized by US Jurisdictions.

VII.E.1.d. Draft AO Vaginal Speculum Exam and Specimen Collection

Quinn moved, McCormies seconded, and it was unanimously carried to approve the Advisory Opinion on Draft AO Vaginal Speculum Exam and Specimen Collection.

VII.E.1.e. Draft AO Intrauterine Pressure Catheters

McCormies moved, Quinn seconded, and it was unanimously carried to approve the Advisory Opinion on Draft AO Intrauterine Pressure Catheters.

VII.E.1.f. Draft AO Cervical Ripening Agents & Prostaglandin Suppositories

Quinn moved, McCormies seconded, and it was unanimously carried to approve the Advisory Opinion on Draft AO Cervical Ripening Agents and Prostaglandin Suppositories.

VII.E.1.g. SOP Advisory Committee Self-Evaluation Information

Gutierrez provided information regarding SOP Advisory Committee Self-Evaluation Information.

VII.E.2. Education – McCormies/Harrell/Randolph

VII.E.2.a. Draft Minutes of Education Committee Meeting

a. Draft of June 3, 2016 EC Minutes (Information)

b. Approval of 2016-2018 EC Members (Decision)

Quinn moved, McCormies seconded, and it was unanimously carried to approve the Education Advisory Committee meeting draft minutes of June 3, 2016.

VII.E.3. Advanced Practice – Quinn/Busby/Preston/Randolph/Dahn

VII.E.3.a. Draft Minutes of Advanced Practice Committee Meeting -

None

VII.C. President's Report – Quinn

VII.C.1. Update on Board Member Appointments – Quinn

None

VII.C.2. Debriefing on Board Processes and Suggested Changes

- Discussion related to having Agenda Item II.H., Summary Suspensions, on the Agenda for the first day of Board meetings.
- Discussion related to not placing any Respondents/Applicants without attorneys on the Timed Appearance list.
- Discussion regarding removal of the word “Denial” from the Agenda under Rehearing Request Recommendations.

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

No members of the public requested to speak

X. Adjournment

Quinn moved, Berrigan seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 4:23 p.m. Friday, July 22, 2016.

Randy C. Quinn, CRNA, President